

P.O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-8007
(916) 653-0989 FAX
Website: www.bof.fire.ca.gov



MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: November 21, 2007

FULL BOARD:

EXECUTIVE SESSION
December 5, 2007
Time: 4:00 p.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

REGULAR SESSION
December 6, 2007
Time: 8:00 a.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

COMMITTEES:

FOREST PRACTICE COMMITTEE
December 5, 2007
Time: 8:00 a.m. – Noon

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

MANAGEMENT COMMITTEE
December 5, 2007
Time: 8:00 a.m. – Noon

Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California

POLICY COMMITTEE
December 5, 2007
Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California

RESOURCE PROTECTION COMMITTEE
December 5, 2007
Time: 1:00 p.m. – 4:00 p.m.

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:
http://www.fire.ca.gov/bof/board/board_current_docs.html

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

BOARD AGENDA

EXECUTIVE SESSION

December 5, 2007

Time: 4:00 p.m.

Location: **Resources Auditorium
1416 Ninth Street
Sacramento, California**

1. Call to Order
2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.) **Environmental Protection Information Center and Sierra Club v. California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30, San Francisco County Superior Court.**

REGULAR SESSION

December 6, 2007

Time: 8:00 a.m.

Location: **Resources Auditorium
1416 Ninth Street
Sacramento, California**

3. Reconvene Regular Session
4. Announcement of Actions taken in Executive Session
5. Approval of Minutes from the Regular Meeting of October and November 2007.
6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of Board's Advisory Committees
 - California Oak Mortality Task Force (COMTF)
 - Range Management Advisory Committee
 - Monitoring Study Group

- Professional Foresters Examining Committee.

Action Item: Consideration of Nominations to PFEC

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

9. **Public Hearing:** The Board will hear an Appeal of the Director's Return, unapproved, of Timber Harvest Plan #2-06-106-SHA(4), "Blacktail THP".

Note: This hearing is held pursuant to Public Resources Code §4582.7. Notice of Public Hearing was circulated pursuant to Title 14, California Code of Regulations §1054.5 on October 15, 2007.

10. Review of the Final Environmental Impact Report (FEIR) and Public Comment for Jackson Demonstration State Forest (JDSF) Draft Management Plan. **Possible Action Item:** Board may certify the Final EIR, and approve the Final Management Plan. For information go to: http://www.fire.ca.gov/rsrc-mgt_jackson_deir_2005.php

11. Report of Forest Practice, Policy, Management, and Resource Protection Committees.

Note: Committee Chairpersons will report on the outcomes of Committee meetings. The Board may act in response to Committee recommendations. **Possible Action Items:** Recommendations to Board (See Committee Agendas which are incorporated as though fully set forth herein.)

12. Report of the Regulations Coordinator.

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions. Consideration and Adoption of written response to comments, findings, and Final Statements of Reason for regulatory packages (Coho ITP Assistance and RMP).

13. Report of Executive Officer.

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.

14. **Public Forum**

Note: Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

15. New and Unfinished business

16. Adjournment

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

December 5, 2007

Time: 8:00 a.m. – Noon

Location: Resources Auditorium
1416 Ninth Street
Sacramento, California

1. Discussion and update of the Threatened or Impaired Watershed literature review.
2. Road Rules Committee Update
3. Discussion on Board's Emergency Lookout Tower rule. **Possible Action Item:** The committee may recommend re-adoption of the emergency rule language to the full board.
4. Discussion regarding possible changes to the Northern Spotted Owl review process. Chris Browder, CalFire.
5. New and Unfinished Business

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

MANAGEMENT COMMITTEE

December 5, 2007

Time: 8:00 a.m. – Noon

Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California

1. Review of Final Draft Table of Fuel Hazard Reduction Permitting Alternatives. **Possible Action Item:** the committee may recommend to the full Board publication and distribution of the Final Draft Table.
2. JDSF Advisory Committee Charter Development.
3. Discussion of Draft Forestry Protocol Development for Carbon Emission Reduction.
4. Discussion and review of the Forest Practice Rules for Sustained Yield Plans (SYPs).
5. New and Unfinished Business

Note: The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

POLICY COMMITTEE**December 5, 2007****Time:** 1:00 p.m. – 4:00 p.m.**Location: Resources Bldg.
15th floor, Room 1506-12
Sacramento, California**

1. Discussion of the Joint Policy for Anadromous Salmonids.
2. FY 2006-2007 Report of the Board.
3. Update on the Research Committee.
4. Update on the Board and Department's Climate Change and Biomass activities
5. Update on the MSG Monitoring and Tracking Committee.
5. Discussion and further review from previous months committee agenda regarding:
 - A. Areas where questions exist on interpretation of the regulatory standards, including potential solutions.
 - B. Issues encountered in achieving compliance with the regulatory standard of rules, including potential solutions.
 - C. Suggested regulatory modifications which would either 1) clarify existing rule language to better achieve the intended resource protection, or 2) which would reduce regulatory inefficiencies and maintain the same or better level of protection.
6. New and Unfinished Business

Note: The Policy Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE**December 5, 2007****Time:** 1:00 p.m. – 4:00 p.m.**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

1. Update on California Fire Plan, including review of findings and recommendations on the 1996 Plan, and discussion of Staffing Levels, Wildland Fire Protection Fiscal Goals, and Pre-fire Management.
2. Review of proposed changes to Alpine County 1270 "SRA" regulations. **Possible Action Item:** Recommendation to the full Board for endorsement.
3. Update on General Plan Safety Element Reviews pursuant to GC 65302.5.
4. Discussion of the VTP Process/Framework for Policy Review. Update on VTP EIR.
5. Review and discussion of the Forest Health Work Plan (Fire Emphasis).
6. New and Unfinished Business.

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.